



**STATEMENT OF PROCEEDINGS FOR THE SPECIAL  
MEETING OF THE BOARD OF SUPERVISORS OF THE  
COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CA 90012**

**Tuesday, August 5, 2014**

**9:30 AM**

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

The Special Closed Session Meeting of August 5, 2014 of the Board of Supervisors of the County of Los Angeles was taken off calendar and the following item was not discussed: (14-3705)

**CS-1. PUBLIC EMPLOYMENT**  
(Government Code Section 54957)

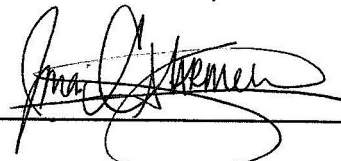
Consideration of candidates for the position of County Counsel.  
(14-3279)

The next Regular Meeting of the Board is scheduled for Tuesday, August 12, 2014 at 9:30 a.m. (14-3706)

The foregoing is a fair statement of the proceedings for the special meeting held August 5, 2014, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By

A handwritten signature in black ink, appearing to read 'Carmen Gutierrez', is written over a horizontal line.

Carmen Gutierrez  
Chief, Board Services Division